

*Held* @ 6:30 Providence Township Hall May 20, 2020

Meeting called to order by Chairman Kendall at 6:30pm with the Pledge of Allegiance by all.

**Roll Call:** answered by Trustees Kendall, Bialecki and Floyd.

**Other Twp. Officials:** Fiscal Officer Ludwig.

**Guests:** None

**Approval of May 20, 2020 Amended Meeting Agenda:** Floyd added discussion on water treatment system at Fire Department & Bialecki added Ken Biller retirement on July 31, 2020 to new business.

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

**Approval of May 6, 2020 Meeting Minutes:** Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

**Payment of Warrants:** Warrants, Payroll for Fire Department, Road & Cemetery and Elected Officials. Bank Reconciliation for March & April. Minutes for website. Purchase order for Hylant renewal premium.

**Motion to approve warrants:** Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

**Correspondence:** Going to keep meetings in the shop for now, discussion on opening overhead doors when not raining, spacing chairs and possible plexi-glass. Discussion on M2X progress. Windstream is stopping online data backups. Kendall spoke to Rick from Swan Creek regarding the water along County Line; discussion on resident's property and not causing road interference, liability and the Swan Creek contract. Discussion on Jeffer's Rd pond, due to size they have to follow State guidelines. Floyd received calls from the campground owner, Taylor's regarding leaf pick up due to burning restrictions and Mrs. Genson regarding an addition to home, he told her to call Lucas County. Letter received from Lucas County Engineer that Chris Leupp is the new Superintendent for the Road Maintenance Department.

**Presentations:** None

**Public Comment:** Suspended until social distancing rules are lifted in an effort to keep meetings as short as possible to eliminate exposure to COVID 19.

**Zoning Inspector:** Report submitted. No new permits since last meeting and received 5 phone calls.

**Zoning Commission/ZBA:** None

**Road & Cemetery:** Report submitted. Discussion on Ken's remaining vacation time, pending projects, sign grant, cemetery duties and replacement options. Ken's last day is July 31, 2020.

**Fire/EMS:** Report submitted; they have sufficient supply of PPE. Three applications for part time FF / EMT's. Engine 89 is getting water pump replaced.

**Motion to approve applications for Tyler Wepler, Scott Brubaker and Jacob Wilford for part time FF / EMT; pending all background and testing.**

Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

**Solicitor:** Researched the Care's Act and spoke to Rick- most PPE etc. they have bought for COVID-19 will be reimbursed from FEMA; Mindy is keeping track of everything. David has tried to contact the Metroparks regarding Otsego Rd; the road is currently closed with barriers up due to flooding.

**Old:** None

RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO


Form 6101

Held

New: Standard Water System is servicing the water treatment system at the Fire Station, they did not want to wait for payment but the amount was over the credit card limit. They were not set up in the UAN system to review previously paid invoices, dates and service performed. Discussed Ken Biller retirement.

Motion to adjourn @ 7:30pm      Motion Bialecki      Floyd 2<sup>nd</sup>

Kendall    yes      Bialecki    yes      Floyd    yes

  
Attest / Fiscal Officer

Trustees:

